

City Council

Regular Meeting Agenda

Monday, May 16, 2016
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Reverend Milan Bittenbender of Life Bridge Church
3. Proclamation for Tom Thomson and Quilt of Valor Presentation
4. Roll Call
5. Approval of Agenda
6. **Consent Agenda: Items A through E (Roll Call Vote Required)**
(All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. Unless requested by a Council Member or a citizen, there will be no separate discussion on these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and considered separately.)
 - A. Council will be asked to approve the City Council Regular meeting minutes for May 2, 2016.
 - B. Council will be asked to approve invoices totaling \$2,390,283.36 for the period ending May 15, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to approve a license agreement for a projecting sign at 527 Phoenix Street, Kitchen 527, a restaurant.
 - D. Council will be asked to consider approval of Resolution 2016-29, a resolution adopting the Van Buren County Hazard Mitigation Plan 2016 update.
 - E. Council will be asked to accept the following minutes:
 - 1) April 14, 2016 Planning Commission meeting minutes.

If a member of the public wishes to address any of the following items listed on the agenda, they will be given a chance to speak prior to Council discussing the item. They will be given up to 5 minutes to address their concerns.

OLD BUSINESS

7. Council will be asked to take the following actions related to the proposed regulations for short-term rentals:
 - A. Hold a public hearing on the proposed ordinances; and
 - B. Consider adoption of the proposed amendment to the code of ordinances, related to the proposed short-term rental regulations.
 - C. Consider adoption of the proposed amendment to the zoning ordinance, related to the proposed short-term rental regulations.

8. Council will be asked to hold a public hearing for the proposed Fiscal Year 2016-17 Budget.
9. Council will be asked to take the following action regarding the proposed special assessment districts:
 - A. Conduct a public hearing to consider any objections to the proposed Public Improvements, the proposed special assessment district, and all other matters relating to said Public Improvements.
 - B. Consider Resolution 2016-30: Determination to Make Public Improvements; Approval of Plans and Estimate of Cost; Final Determination of Special Assessment District.
 - C. Consider Resolution 2016-31: Special Assessment Roll 201601; Notice of Public Hearing.

NEW BUSINESS

10. Council will be asked to consider the following annual board and commission appointments/reappointments:
 - A. Reappoint board and commission members as follows:
 - i. David Miller to the Zoning Board of Appeals for a 3-year term ending in 2019.
 - ii. Mark Wheeler to the Zoning Board of Appeals for a 3-year term ending in 2019.
 - B. Appoint new members to the board and commissions as follows:
 - i. Stephen Runkle to the Zoning Board of Appeals for a 3-year term ending in 2019.
 - ii. Tom Fleming to the Local Development Finance Authority and Brownfield Redevelopment Authority boards for partial four-year terms, each ending in 2019.
11. Council will be asked to approve the following Special Event:
 - A. Special Event 2016-16 – Gospel Jamboree to be held on July 17, 2016 from noon until 10:30 p.m. at Elkenburg Park.
 - B. Special Event 2016-19 – Memorial Day Parade to be held on May 30, 2016 from 9:00 a.m. to 10:00 a.m. beginning at the intersection of Center and Michigan Avenue and ending at the Veterans’ section of Lakeview Cemetery (in case of rain, event end will be held at the high school).

South Haven City Hall is Barrier-free and the City of South Haven will provide the necessary reasonable auxiliary aids and services for persons with disabilities, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon seven (7) days notice to the South Haven City Clerk. Individuals with disabilities requiring services should contact the City Clerk by writing or calling South Haven City Hall at (269) 637-0750.

C. Special Event 2016-20 – Rotary Pancake Breakfast to be held on July 3, 2016 from 6:30 a.m. to 12:30 p.m. on the Huron Street Pavilion.

D. Special Event 2016-21 – Rotary Pancake Breakfast to be held on September 4, 2016 from 6:30 a.m. to 12:30 p.m. on the Huron Street Pavilion.

12. Council will be asked to hold a public hearing regarding the Renewable Energy Plan and Energy Optimization Plan.

13. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda

(You will be given up to 5 minutes to address your concerns.)

14. City Manager's Comments

15. Mayor and Councilperson's Comments

16. Adjourn

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "B. Dissette", written over a horizontal line.

Brian Dissette, City Manager